

Chapter Relations Committee Zoom Meeting – 5/27/2021 Meeting Minutes

Members Present: John Goryl (Chair), Steve Suroviec, Mike Marsh, Mary Claire Kretsch, Ken Oakes and Diane O'Rourke

The meeting was called to order at 5:00 pm

1. The Arc of Dauphin County submitted a formal request for a moratorium on dues and reduction in their yearly dues. The committee reviewed the most recent bank statement and financial statement submitted by The Arc of Dauphin. The committee agreed there is enough evidence the Chapter is experiencing financial strain.

John Goryl made the following MOTION:

- 1. The Arc of Dauphin County will be relieved of their unpaid dues for the months of March, April, and May 2021.
- 2. The Arc of Dauphin County will be relieved of their dues for the months of June, July and August 2021.
- 3. The Arc of Dauphin County must submit to The Arc of PA's Chapter Relations Committee, by the end of July 2021, a detailed plan which will include: Board development, Executive staff leadership, fundraising, and Chapter growth.

MOTION was seconded by Steve Suroviec

MOTION was passed unanimously by the Committee. The recommendation will be presented at The Board of Director's meeting on June 7, 2021.